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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 01/11/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOOT FASCINATORS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: NANCY BERGER
Name (Printed or typed)

877 N. HIGHWAY A1A, #304
Address

INDIALANTIC, FLA 32903
City, State & Zip

954-980-0282
Daytime Telephone number

NANCYTBERGER@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BOOT FASCINATORS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

877 N. HIGHWAY A1A
#304
INDIALANTIC, FLA 32903

Mailing address, if different is:

C/O MARY BERGER
FOR NANCY BERGER
38 FRANKLIN ST
NORTHAMPTON, Ma 01060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CREATION AND SALE OF BOOT REMOVABLE STRAPS, MADE OF VARIOUS
FABRICS & TRIMS. MATERIALS WITH VARIAN DESIGNS THAT
WILL BE CREATED WITH STUDS, BUTTONS, VINTAGE TRIM, ACRYLIC
PAINT DESIGNS, FEATHERS, RHINESTONE & CRYSTAL

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: NANCY BERGER / PRES / SECRETARY Name and Title: _____

Address: 877 N. HIGHWAY A1A / Address: _____

#304
INDIALANTIC, FLA 32903

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NANCY BERGER
Address: 877 N. HIGHWAY A1A #304
INDIALANTIC, FLA 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: NANCY BERGER
Address: 877 N. HIGHWAY A1A #304
INDIALANTIC, FLA 32903

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nancy Berger
NANCY BERGER Required Signature/Registered Agent

1-3-2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nancy Berger
NANCY BERGER Required Signature/Incorporator

1-3-2012
Date